



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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*Jake Mackenzie, Vice Chair*  
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*Alicia C. Aguirre*  
Cities of San Mateo County

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Jason Baker*  
Cities of Santa Clara County

*Tom Bates*  
Cities of Alameda County

*David Campos*  
City and County of San Francisco

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

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Alameda County

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San Francisco Bay Conservation  
and Development Commission

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Marin County and Cities

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Association of Bay Area Governments

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Transportation Agency

*Libby Schaaf*  
Oakland Mayor's Appointee

*James P. Spring*  
Solano County and Cities

*Adrienne J. Tissier*  
San Mateo County

*Scott Wiener*  
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*Amy Rein Worth*  
Cities of Contra Costa County

*Steve Heminger*  
Executive Director

*Alix Bockelman*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

This meeting is scheduled to be audio cast live on MTC's Web site: <[www.mtc.ca.gov](http://www.mtc.ca.gov)>.

**BUDGET STUDY SESSION OF MTC, BATA AND MTC SAFE**

**9:00 a.m. Wednesday, May 13, 2015**

Joseph P. Bort MetroCenter, 101 Eighth Street  
Lawrence D. Dahms Auditorium  
Oakland, CA

**AGENDA**

**Action Recommended\*\***

1. Roll Call\*\*\*

2. Pledge of Allegiance

3. Compensation Announcement (Commission Secretary)

**Information**

4. Draft FY 2015-16 Agency Budget Presentation\* - Mayhew

**Information**

- **BAY AREA TOLL AUTHORITY (BATA)**
- **METROPOLITAN TRANSPORTATION COMMISSION SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS (MTC SAFE)**
- **METROPOLITAN TRANSPORTATION COMMISSION (MTC)**

5. Public Comment

**Information**

6. Adjournment

- \* Attachment sent to commissioners, key staff and others as appropriate. Copies will be available at the meeting.
- \*\* All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.
- \*\*\* A quorum of this commission shall be a majority of its voting members (10).

**Public Comment:** The public is encouraged to comment on agenda items at meetings by completing a request-to-speak card (available from staff) and passing it to the commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.